

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF JUNE 14, 2012

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member
Glenn Tonkin, Member

Absent

None

Auburn City Staff Present

None

Guests

Randi Swisley, Commission applicant

Call to Order

Commissioner Mercurio called the meeting to order at 4:31 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Owens moved, Schredl seconded, approved unanimously.

Public Comment

None

Approval of Meeting Minutes

Minutes of the April 26, 2012 meeting - Preston moved, Owens seconded, approved unanimously as submitted. Minutes of the May 10, 2012 meeting - with the addition of a date Monday, May 7 under Technology Commission Work Plan, Owens moved, Preston seconded, approved unanimously.

Old Business

Interview Commission Applicant - Commissioners interviewed Ms. Randi Swisley, explaining the function of the Commission and exploring the qualifications described in her application. With the applicant absent, members discussed her qualifications further. Mercurio moved, Tonkin seconded, Commission voted unanimously to forward Ms. Swisley's candidacy to City Manager for recommendation to City Council for appointment.

Action – Owens will send a memo to City Manager recommending Ms. Swisley for appointment.

Technology Commission Work Plan - Commissioners Owens and Preston summarized their "on the ground" surveys of phone lines and data jacks in the City Hall, three fire stations, Corporation Yard, Wastewater Treatment Plant and Airport. Commissioners discussed next steps for the Commission's role in assisting the City to acquire a new phone system.

Action – Owens and Preston will summarize phone/data survey sheets done by Police

Department volunteers.

Action – Owens and Preston will verify the integrity of the existing data lines between wall jacks in their servers.

Action – (unassigned) For budgeting purposes, determine best access to a data jack for each used and useful phone jack not currently associated with a data jack.

New Business

None

Other Business

ACTV Update - Commissioner Tonkin reported that ACTV is developing a fundraiser show for October at the Placer High School Theater. ACTV is developing a public auction along the lines of KVIE art auctions and is currently looking for phone bank capabilities.

Information and Announcements

Commissioner Owens will be unavailable the week of July 4.

Date and Time of Next Meeting

Thursday, July 12, 2012, 4:30 pm. Room 10, City Hall. A planned agenda item is Fire Chief D'Ambrogi describing his ideas for an Emergency Ops Center at the 485 High Street fire station.

Adjournment

Meeting was adjourned by acclamation at 6:23 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission